AZ CORPORATION COMMISSION FILED

AZ Corp. Commission

NOV 0 8 2016

FILE NO. F. 2135162.6

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY,

APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN ARIZONA

Read the Instructions C0181

1.	FOR-PROFIT CORPORATION NONPROFIT CORPORATION PROFESSIONAL CORPORATION CLOSE CORPORATION BUSINESS TRUST BUSINESS DEVELOPMENT CORPORATION SOLE	ON SAVINGS AND LOAN ASSOCIAT ATION CREDIT UNION TRUST COMPANY COOPERATIVE MARKETING ASSOCIAT CORP. ELECTRIC COOPERATIVE NON-PA	TION
2.	NAME IN STATE OR COUNTR corporation: EVISIT, INC.	Y OF INCORPORATION (FOREIGN NAME)	
3,	NAME TO DE USED YN ARYZO	NA (ENTITY NAME) - see Instructions C018i	/ Identify the name the foreign corporation
3,	will use in Arizona by checking 3	3.1, 3.2, or 3.3 (check only one), and follow in	structions
3.1	Name in state or country of incorporation, with no changes – Go to number 4.	3.2 Name in state or country of incorporation, with a corporate identifier added to it – Enter the name in number 3.4 below.	3.3 Fictitious name (check this only if the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) — Enter the name in number 3.4 below.
3.4	If you checked 3.2 or 3.3, er	nter or print the name to be used in Arizona:	
4.	FOREIGN DOMICILE - list the	e state or country in which the foreign corporat	Ion Is Incorporated: DELAWARE
5.	DATE OF INCORPORATION I	N FOREIGN DOMICILE: September 29, 2	2016
6.	DURATION – the duration or liboxes is checked below and the	fe period of the foreign corporation is presum blanks are filled in:	ed to be perpetual unless one of the
	The corporation's life p	period will end after the expiration of	years (enter a number of years).
	The corporation's life p	period will end on this date	(enter a date).
	The corporation's life	period will end upon the occurrence of this eve	ent:
			(describe an event).
7.	may engage in the state or cour	ation's purpose is to engage in any or all lawful ntry under whose law the foreign corporation is lank if there are no limitations on the corporati	s Incorporated, subject to the following



HEADS UP!

Th	is document is part of:	File number:
	Statement of Merger	
	Statement of Interest Exchange	
	Statement of Conversion	F1895818-6
-	Statement of Domestication	
	Statement of Division	

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8. CHARACTER OF BUSII Intends to conduct in Ar conducts is not limited t	lzona. NOT	E that the character	racter of business or affairs the for of business or affairs that the fore	reign corpo eign corpora	ration initially ation ultimately
<u>Telemedicine</u>	platform	and service.			
9. PRINCIPAL OFFICE AD DOMICILE STREET ADD - give the physical or st of the foreign corporation its state or country of inci required, of the foreign or its state or country of inci	PRESS - <u>se</u> reet addre required to orporation, orporation's	e Instructions C018i ess (not a P. O. Box) be maintained in or, if not so		e of busines ass of the s r 11 and col rizona phys	es street address the tatutory agent? ntinue. sical or street
THE CORPORATION TO	RUST CC	MPANY			
Attention (optional) 1209 ORANGE STREET Address 1			Attention (aptional) 1745 S ALMA SCHOOL Address 1	RD, #146	
Address 2 (optional) City WILMINGTON	DE State	19801 zip	Address 2 (optional) City MESA	AZ State	85210 zip
address (not a f	e the name entity) and	(can be an physical or street	11.2 OPTIONAL - mal		
statutory agent: CT CORPORATION SYS Statutory Agent Name (required) Attention (optional) 3800 N. CENTRAL AVE		ITE 460	Attention (optional)		
Address 1			Address 1		
Address 2 (optional) City PHOENIX	AZ State	85012 zip	Address 2 (optional)	State	Zlp
11.3 REQUIRED – th Authority.	e <u>Statutory</u>	Agent Acceptance for	orm M002 must be submitted alon	g With this	Application For
12. DIRECTORS - list the na	me and bu	siness address of	each and every Director of the cor	poration, I	f more space is
			Director Attachment form C082.	•	
BRET A. LARSEN		-, · · · · · · · · · · · · · · · ·	GLEN MCCRACKEN Pirector Name		····
1745 S ALMA SCHOOL RD), #146		1745 S ALMA SCHOOL R	RD, #146	
Address z (optional) MESA	AZ	85210	Address 2 (optional) MESA	AZ	85210
Country UNITED STATES	State or Province		City UNITED STATES	State or Province	Zip
Date taking office (optional):			Date taking office (optional):		

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Director Na	ame			Director	Name		
Address 1				Address	1		
Address 2	(optional)		<u> </u>	Address	2 (optional)		
							<u> </u>
Cfty	UNITED STATES	State or Province	Zíp	Cily		State or Province	Zlp
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Director Na	ime			D)rector	Vame .		
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							·
Address 2 ((optional)			Address :	? (optional)		
City		State or	Zip	City		State or	Zlp
Country		Province	7	Country		Province	r.ip
	office (optional);	-			ng office (optional);		
	FICERS - ilst the name a	and busines	s address of a			on. If more s	pace
ls r	needed, check this box	and comple	te and attach	the <u>Officer</u>	Attachment form C085.		
	A. LARSEN			GLEN	MCCRACKEN		
Officer Nam		7 4146		Officer Na		T 211.4.6	
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Address 2 (AZ			(optional)	AZ	
CHANI	DLER		85210	MESA	·	State or	85210
City	UNITED STATES	State or Province	Zíp	City	UNITED STATES	Province	Zip
	office (optional):	Officer title:		Date takir	office (optional):	Officer Title:	
		CEO				Preside	nt
Officer Nam	lê.			Officer Na	me	····	-
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Address 1				Address 1			
Address 2 (c	optional)		<u> </u>	Address 2	(optional)	- 	
City		State or	Zip	City		State or	Zip
		Province	•			Province	
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Officer Name	e .			Officer Na Address 1	me	+	
Date taking	e .			Officer Na	me	+	
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Officer Name Address 1 Address 2 (c	e .	Officer Title:		Officer Na Address 1 Address 2 City Country	me	Officer Title:	Zip

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5. FOR	R-PROFITS ON	ly – Shares is	SUED - see	Linstructions CO.t	班 – list each cla	ass/series of	authorize	d shares and give the
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Fax: Please be advised that A.C.C. forms reflect only the minimum provisions required by statuto, You should seek private jugal counsel for those matters that may pertain All documents filed with the Atlanta Controller Commission are public record and are open for public inspection. If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Mall:

Filing Fee: \$175,00 (regular processing)
Expedited processing - add \$35.00 to filing fee,
All fees are nonrefundable - see Instructions.

Arizona Corporation Commission - Corporate Filings Section

1300 W. Washington St., Phoenix, Arizone 85007 602-542-4100

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		-





DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACCUSE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions MOQ21

9	ENTITY NAME - give the exact name in As Statutory Agent (this must match exactly th statutory agent, e.g., Articles of Organization EVISIT, INC.	e nan	
(((must match exactly the statutory agent nat	<i>elthe</i> me as	r an individual or an entity), NOTE - the name
(CT CORPORATION SYSTEM		
•			
3, S	STATUTORY AGENT SIGNATURE:		
ā	By the signature appearing below, the indivi- accepts the appointment as statutory agent acknowledges that the appointment is effect agent or the statutory agent resigns, whiche	for th Ive ur	e entity named in number 1 above, and attitution in the appointing entity replaces the statutory
C	The person signing below declares and certif contained within this document together with submitted in compliance with Arizona law.		
	Sert. L.	>TT \$ \	HATTE, ASSISTANT SECRETARY 11/02/16
Signato	turo Print	ed Namo	Date
REQU	UIRED - check only one:		
	Individual as statutory agent: I am		Entity as statutory agent: I am signing on
	signing on behalf of myself as the individual		behalf of the entity named as statutory agent,
	(natural person) named as statutory agent.		and I am authorized to act for that entity.
Eilin-	T Foot porto (regular proposaling)	1ail:	Avisona Cayporation Commission , Corporate Ellings Caylon
Exped	dited processing - not applicable.	naii; ax:	Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All decuments filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have queetions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

CERTIFICATE OF DISCLOSURE

Read the Instructions COO31

1.		TY NAME – give the exact name of the corporation in Arizona: T, INC.		
2.	A.C.C. Find the A	FILE NUMBER (If already incorporated or registered in AZ):	.gov/Dlyisians/Co	progrations
3.		only one of the following to indicate the type of Certificate: Initial (accompanies formation or registration documents) Annual (credit unions and loan companies only) Supplemental to COD filed	usly-filed	
4.	Has ar contro	Y/JUDGMENT QUESTIONS: ny person (a) who is currently an officer, director, trustee, or incorporate or holds over ten per cent of the issued and outstanding common f any other proprietary, beneficial or membership interest in the cor	shares or te	en per
	4.1	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the signing of this certificate?	☐ Yes	■ No
	4.2	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?	☐ Yes	■ No
	4.3	Subject to an Injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following:		
		 a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction? 	☐ Yes	■ No
	4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you MU and attach a Certificate of Disclosure Felony/Judgment Attachment for		е

		-

5. BANKRUPTCY QUESTIO				
Incorporator, or (I the issued and ou any other propriet corporation, serve cent interest in ar	 b) who controls of tstanding common tary, beneficial or d in any such cap other corpora 	y an officer, director, trustee, r holds over twenty per cent of in shares or twenty per cent of membership interest in the pacity or held a twenty per ation (not the one filing this eccivership of the other	∐ Yes	⊠ No
5.2 If the answer to nu Disclosure Bankrupte	ımber 5.1 is YES cy Attachment forr	, you MUS T complete and attach m C005.	a Certificat	e of
outstanding shares or ten par cent o corporation must submit a SUPPLEM by a duly elected and authorized offi	or, trustee of person f any other proprietar ENTAL Certificate prov	nis Certificate to the A.C.C. any person no controlling or holding over ten per cent o y, beneficial or membership interest in the viding information about that person, sign	of the Issued ar	nd
SIGNATURE REQUIREMENTS: Initial Certificate of Disclosure:	This Cartificate			-
	complete and attac	st be signed by all incorporators. If more h an incorporator Attachment form COB4.		·
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.			
Credit Unions and Loan Companies:		ors. St be signed by any 2 officers or directors		
				···
eme.		Name		
45 S ALMA SCHOOL RD, #1	46			
dress 1		Address	· · · · · · · · · · · · · · · · · · ·	
Gress 2 IESA	2 85210	Aldraes 2		- T
UNITED STATES	Zip	City	State	Zlp
GNATURE - see Instructions C003[:	· · · · · · · · · · · · · · · · · · ·	Country	· · · · · · · · · · · · · · · · · · ·	·
·		SIGNATURE - see Instructions C	• •	
y typing or entering my name and che accept" below, I acknowledge under is document together with any attach empliance with Arizona law.	penalty of neriury tha	"Tarrent" helow Tarkonwindon	inder penalty d	of declury tha
MI ACCEPT			CCEPT	
RET A LARSEN	11/02/2016	Signature		
Inted Name	0ata	Printed Name		Date
QUIRED - check only one:		REQUIRED - check only one:		
Incorporator - I am an Incorporation submitting this Certificate Officer - I am an officer of the submitting this Certificate Chairman of the Board of Director submitting this Certificate. Director - I am a Director of the	Corporation octors - I am the ors of the corporation credit union or loan	Incorporator - I am an in corporation submitting this Officer - I am an officer of submitting this Certificate Chairman of the Board of Chairman of the Board of D submitting this Certificate. Director - I am a Director	Certificate, the corporation f Directors - I directors of the	on I am the corporation
company submitting this Certification	ite,	company submitting this Ce	atlicate.	10011
	الناداوي ويروادا الإكراز بياناه المالا			
Filing Fee: None		Mail: Arizona Corporation Commissio	n - Corporate	Filings Section
All fees are nourefundable - see Instr	uctions.	1300 W. Washington St., Phoer Fax: 602-542-4100	ilx, Arizona 85	5007
	1	1 8A 1		

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filled with the Arizona Corputation Commission are public record and are epon for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5419.

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EVISIT, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVISIT, INC."

WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

at corp delaware gov/auth

Authentication: 203271260

Date: 11-02-16

,

<u>Delaware</u>

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF CONVERSION OF AN ARIZONA LIMITED

LIABILITY COMPANY UNDER THE NAME OF "EVISIT, LLC" TO A DELAWARE

CORPORATION, CHANGING ITS NAME FROM "EVISIT, LLC" TO "EVISIT,

INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER,

A.D. 2016, AT 3:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Authentication: 203082843

Date: 09-29-16

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		-

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1) The jurisdiction where the Limited Liability Company first formed is Arizona.
- 2) The jurisdiction immediately prior to filing this Certificate is Arizona.
- 3) The date the Limited Liability Company first formed is July 26, 2013.
- 4) The name of the Limited Liability Company immediately prior to filing this Certificate is eVisit, LLC.
- 5) The name of the Corporation as set forth in the Certificate of Incorporation is eVisit, Inc.
 - 6) This Certificate of Conversion shall be effective on September 29, 2016.

[Signature page follows.]

In Witness Whereof day of September, 2016.	the undersigned has executed this Certificate of Conversion this 29t
	Birct A. Laisen, Manager and Chief Executive Officer

Page 1

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "EVISIT,

INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF

SEPTEMBER, A.D. 2016, AT 3:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Authentication: 203082843

Date: 09-29-16

6167611 8100F SR# 20166002325

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			•
•			

State of Delaware Secretary of State Division of Corporations Delivered 03:47 PM 09/29/2016 FILED 03:47 PM 09/29/2016 SR 20166002325 - Füe Number 6167611

CERTIFICATE OF INCORPORATION OF EVISIT, INC.

FIRST: The name of the corporation is eVisit, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The Corporation is authorized to issue one class of stock, to be designated "Common Stock," with a par value of \$0.00001 per share. The total number of shares of Common Stock that the Corporation shall have authority to issue is 10,000,000.

FIFTH: The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In addition to the powers and authority expressly conferred upon them by statute or by this Certificate of Incorporation or the Bylaws of the Corporation, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation. Election of directors need not be by written ballot, unless the Bylaws so provide.

SIXTH: The Board of Directors is authorized to make, adopt, amend, alter or repeal the Bylaws of the Corporation. The stockholders shall also have power to make, adopt, amend, alter or repeal the Bylaws of the Corporation.

SEVENTH: The name and mailing address of the incorporator is:

Leslie A. Brault
DLA Piper LLP (US)
2525 East Camelback Road, Suite 1000
Phoenix, Arizona 85016

EIGHTH: To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or may hereafter be amended, a director of the Corporation shall be indemnified by the Corporation in accordance with the Bylaws and shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the foregoing provisions of this Article EIGHT by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions occurring prior to, such repeal or modification.

NINETH: This Certificate of Incorporation shall be effective on September 29, 2016.

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THE UNDERSIGNED, being the incorporator named above, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, does make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 29th day of September, 2016.

Name: Leslie A, Brault Title: Incorporator

		•

COMMISSIONERS
DOUG LITTLE -- Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

ARIZONA CORPORATION COMMISSION

EVISIT, INC. CT CORPORATION SYSTEM 3800 N CENTRAL AVE STE 460 PHOENIX, AZ 85012

Effective Date: 11/07/2016 File No: F-2135162-6

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is REJECTED and is being returned for the following reasons:

The Certificate of Disclosure must be dated, within thirty (30) days of delivery to the Commission. The Certificate of Disclosure (domestic) must be executed by all incorporator(s)/(foreign) must be executed by a duly authorized officer listed in the application. (See A.R.S. 10-202(D) & 10-3202(D)(3))

Resubmit corrected application for authority with corrected Statement of Conversion.

IMPORTANT INFORMATION:

Follow the instructions below to resubmit your document. If you originally paid for expedited processing, the resubmitted document will be processed within the current posted expedited time frame after we receive the resubmission, and no additional fees are owed. If you originally paid for regular processing time, the resubmitted document will be processed within the current posted regular time frame after we receive the resubmission, and no additional fees are owed. If you want to upgrade from regular processing to expedited processing, then you can pay the \$35.00 expedite fee when you resubmit the document.

Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.

Return the following information to the Corporations Division (all pages must be legible):

- 1. A copy of this letter;
- 2. All pages of the rejected document with corrections OR a complete, signed, corrected document;

		,
		,

- 3. A NEW cover sheet indicating resubmission; and
- 4. Any additional paperwork or filing fees, as requested within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

If you have any questions, please feel free to contact the Customer Service Call Center at 602-542-3026, or Arizona residents only may use the toll free number 800-345-5819.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO http://ecorp.azcc.gov. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Tell us how we are doing. Take the online customer service survey at www.azcc.gov/divisions/Corporations.

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RECEIVED

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FILE SECOND

AFIZONA CORP. COMMISSION PIZONA CORP. COMMISSION CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACCUSE ONLY.

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT ** ORDER COPIES USING A RECORDS REQUEST FORM **

		· · · · · · · · · · · · · · · · · · ·	
WHAT ARE	YOU FILING?	and the second s	
✓ New Entit	cy Change to existing entity	Re-submission of rejected filing	
		orporation as currently shown in A.C.C. records:	
EVISIT, INC.	- Andrew Control of the Control of t		.,
EXPEDITED	PROCESSING?		
✓ YES - add	\$35 to the filing fee	□NO - pay only the filing fee	
	ing fees are listed on the bottom o azcc.gov, under the FAQs.	of each form or on the fee schedule on our website,	
PAYMENT:			
		int to deduct: \$210.00	
Checks or mo: abbreviations, (include: no imp handwritten or Credit cards -	Checks must be completely and properly fill winted or preprinted name and address of the stamped names, addresses, or check numb may be used for in-person submittals, and	rizona Corporation Commission," with all words spelled out and no fled out, including the amount sections. UNACCEPTABLE CHECKS the account holder; no imprinted or preprinted check number; bers; temporary checks (new accounts). I for online corporation annual reports, online name reservations, o	
online certificat	es of good standing. We accept only Visa, h	MasterCard, and American Express,]
REQUIRED -	RETURN DELIVERY OPTION (P	LEASE PRINT CLEARLY and select only ONE):	
☑ Emall	Email address: kswenson@capitolserv	rices.com	
Pick up	Name:	Phone:	
Mall	Herne:		
	Addressi		
	Clty:	State; Zip:	
	Phone;		
DOCUMENTS V	VILL BE MAILED IF THEY ARE NOT PIC	KED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK	ص ()
PICK-UP B		ATION COMMISSION USE ONLY DATE:	

View current processing times at: https://www.azcc.gov/Divisions/Corporations/document-processing-times.pdf

AZ CORPORATION COMMISSION FILED

AZ CORPORATION COMMISSION FILED



NOV 0 3 2016

NOV 0 8 2016,

	FILE NO. F. 2135162-6
	FILE NO.
	do not write abuve this line; reserved for acc use only.
	APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN ARIZONA Read the Instructions CO18!
i,	ENTITY TYPE - check only one to indicate the type of antity applying for authority.
	FOR-PROPIT CORPORATION NONPROFIT CORPORATION PROFESSIONAL CORPORATION CLOSE CORPORATION TRUST COMPANY BUSINESS TRUST BUSINESS DEVELOPMENT CORP. CORPORATION SOLE INONPROFIT ELEC, GENERATION AND TRANSMISSION COOPERATIVE CORP.
2,	NAME IN STATE OR COUNTRY OF INCORPORATION (FOREIGN NAME) - enter the exact, true name of the foreign corporation; EVISIT, INC.
3,	NAME TO BE USED IN ARIZONA (ENTITY NAME) - see Instructions CD18! - Identify the name the foreign corporation will use in Arizona by checking 3.1, 3.2, or 3.3 (check only one), and follow instructions
3.1	Name in state or country of incorporation, with no changes - identifier added to it - Enter the name in number 3.4 below. 3.2 Name in state or country of incorporation, with a corporate only if the foreign corporation's name in its state or country of incorporation is not available for use in Arizona) - Enter the name in number 3.4 below.
3.4	If you chacked 3.2 or 3.3, enter or print the name to be used in Arizona;
4, 5, 6,	POREIGN DOMICILE - list the state or country in which the foreign corporation is incorporated: DELAWARE DATE OF INCORPORATION IN FOREIGN DOMICILE: September 29, 2016 DURATION - the duration or life period of the foreign corporation is presumed to be perpetual unless one of the boxes is checked below and the blanks are filled in: The corporation's life period will and after the expiration of
7,	PURPOSE - the foreign corporation's purpose is to engage in any or all lawful business or alfairs in which corporations may engage in the state or country under whose law the foreign corporation is incorporated, subject to the following limitations, if any (leave this blank if there are no limitations on the corporation's purpose):



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PRINCIPAL OFFICE ADD DOMICILE STREET ADD give the physical or at of the foreign corporation its state or country of ince required, of the foreign co its state or country of ince	RESS - see reat address required to orporation, corporation's	Histoictions CO18 In (not a P. O. Box be maintained in or, if not so	10. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS Is the Arizona known place of business street address came as the street address of the statutory agent? Yes - go to number 11 and continue. No - provide the Arizona physical or street address (not a P.O. Box) below:			
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tention (optional)	AMERICA (Optional) 3800 N. CENTRAL AVENUE, SUITE 460			Address 1		
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Director Name	· · · · · · · · · · · · · · · · · · ·		Director	lamo			
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13. OFFICERS - Ret the name			all principal	Officers of the corporati	on, If more s	pace	
is needed, check this box	and compl	ete and attach	the <u>Officer /</u>	Attachment form CO85.		· · · ·	
BRET'A, LARSEN				MCCRACKEN	······································		
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Please he solved that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private logal counsel for those mailers that have pertain to the installation needs of your business.

All documents field with the Artisons Consideration Consideration are public record and are open for public haspaction. If you have questions after reading the instructions, please call 602-542-8020 or (within Arkana only) 800-345-3819.

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DO NOT WRITE ABOVE THIS LINES RESERVED FOR ACCUSE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002[

1.	ENTITY NAME - give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation): EVISIT, INC.					
2.	STATUTORY AGENT NAME — give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). NOTE - the name must metch exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:					
	CT CORPORATION SYSTEM					
3.	STATUTORY AGENT SIGNATURE: By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.					
	The person signing below declares and certifies under penalty of perjury that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.					
Signe	Scart WHITE, Assistant September 1/02/16					
REO	UIRED - check only one:					
	Individual as statutory agent: I am signing on signing on behalf of myself as the individual (natural person) named as statutory agent, and I am authorized to act for that entity.					
Expe	Fee: none (regular processing) Meil: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100					
nase ii	as advised that A.C.C. forms reflect only the industrium movisions equiled by statute. You should seek introductional contract for those matters that may sport to					

Please be advised that A.C.O. forms reliect only the infilmium provisions required by statute. You should assk private to the individual needs of your business. All decuments filed with the Advent Corporation Commission are public record and are open for public inspection. If you have questions after reading the instructions, please call 602-562-1026 or (within Advent) only) 600-345-6010,

DO NOT WRITE ABOVE THIS LINE RESERVED FOR ACCUSE ONLY.

CERTIFICATE OF DISCLOSURE

Read the Instructions <u>COO31</u>

1.	EVISIT, INC.	· · · · · · · · · · · · · · · · · · ·	
2.	A.C.C. FILE NUMBER (If already incorporated or registered in AZ):	c.oov/Dlylsions/	Cocuprations
3. (Check only one of the following to indicate the type of Certificate: Initial (accompanies formation or registration documents) Annual (credit unions and loan companies only) Supplemental to COD filed	ously-filed	
) (ELONY/JUDGMENT QUESTIONS: Has any person (a) who is currently an officer, director, trustee, or incorporately or holds over ten per cent of the issued and outstanding common cent of any other proprietary, beneficial or membership interest in the corporate of the control of the proprietary.	charge or i	ON BAR
	convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the signing of this certificate?	∐ Yes	■ No
	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?	☐ Yes	■ No
4.	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following:		
	 a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction? 	☐ Yes	■ No
4.	4 If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you MUS and attach a Certificate of Disclosure Felony/Judgment Attachment form	T complete	}

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5. BANKRUPTCY QU	ESTION:	the control of the co		
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4911 # F7155 #F6 A Alam	cent of any other propri JPPLEMENTAL Certificate zed officer,	of this Certificate to the A.C.C. any person no son controlling or holding over ten per cent of etary, beneficial or membership interest in the providing information about that person, sign	the lested and a corporation, the set by all incorporation	1 or
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By typing or entering my name as a accept below, I acknowledge to this document together with any a compliance with Articola law. Your LARGEN BY TALLARGEN	nd checking the box mari Inder panelly of perjury to trachments is submitted		uhecking the bux mar ar panalty of parjury schments is submitted	. 1 .
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Filing Fee: None All fees are nonrefundable - con it and be advised that A.C.C. forms reflect on the individual needs of your presides.	y the minimum provisions regul	Mail: Arizona Corporation Commission - (1300 W. Washington St., Phoenix, (Fps: 602-542-4100	Orporate Filings Sact	
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Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EVISIT, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVISIT, INC."
WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

at corp.delaware.gov/auth

Authentication: 203271260

Date: 11-02-16

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<u>Delaware</u>

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CONVERSION OF AN ARIZONA LIMITED
LIABILITY COMPANY UNDER THE NAME OF "EVISIT, LLC" TO A DELAWARE
CORPORATION, CHANGING ITS NAME FROM "EVISIT, LLC" TO "EVISIT,
INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER,
A.D. 2016, AT 3:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Authentication: 203082843

Date: 09-29-16

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STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1) The jurisdiction where the Limited Liability Company first formed is Arizona.
- 2) The jurisdiction immediately prior to filing this Certificate is Arizona.
- 3) The date the Limited Liability Company first formed is July 26, 2013.
- 4) The name of the Limited Liability Company immediately prior to filing this Certificate is eVisit, LLC.
- 5) The name of the Corporation as set forth in the Certificate of Incorporation is eVisit, Inc.
 - 6) This Certificate of Conversion shall be effective on September 29, 2016.

[Signature page follows.]

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In Witness Whered	Liha understaned has d	exigouted this Centrica	ita el Conversion inte 29t
day of September, 2016.		<u> </u>	
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	A Company		

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HERBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "EVISIT, INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016, AT 3:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Authentication: 203082843

Date: 09-29-16

State of Beliangro Secretary of State Division of Corporations Delivered 03:47 PA 09/29/2016 FUED 03:47 PA 09/29/2016 SR 20166002325 - FR Number 6167611

CERTIFICATE OF INCORPORATION OF EVISIT, INC.

FIRST: The name of the corporation is eVisit, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The Corporation is authorized to issue one class of stock, to be designated "Common Stock," with a par value of \$0.00001 per share. The total number of shares of Common Stock that the Corporation shall have authority to issue is 10,000,000.

FIFTH: The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In addition to the powers and authority expressly conferred upon them by statute or by this Certificate of Incorporation or the Bylaws of the Corporation, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation. Election of directors need not be by written ballot, unless the Bylaws so provide.

SIXTH: The Board of Directors is authorized to make, adopt, amend, alter or repeal the Bylaws of the Corporation. The stockholders shall also have power to make, adopt, amend, alter or repeal the Bylaws of the Corporation.

SEVENTH: The name and mailing address of the incorporator is:

Loslie A. Brault
DLA Piper LLP (US)
2525 East Camelback Road, Suite 1000
Phoenix, Arizona 85016

EIGHTH: To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or may hereafter be amended, a director of the Corporation shall be indemnified by the Corporation in accordance with the Bylaws and shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the foregoing provisions of this Article EIGHT by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions occurring prior to, such repeal or modification.

NINETH: This Certificate of Incorporation shall be effective on September 29, 2016.

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THE UNDERSIGNED, being the incorporator named above, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, does make this certificate, hereby declaring and certifying that this is my act and doed and the facts herein stated are true, and accordingly have hereunto set my hand this 29th day of September, 2016.

Jame: Leslie A, Brault

Title: Incorporator

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NOV 0 8 2016

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

*** FILE SECOND ***

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACCUSE ONLY.

ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT** ORDER COPIES USING A RECORDS REQUEST FORM **

WHAT ARE Y	OU FILING?		
☐ New Entit	y Change to existing entity	✓ Re-submission of	rejected filing
	IE - give the exact name of the cor	poration as currently :	shown in A.C.C. records:
EVISIT, INC.			
EXPEDITED	PROCESSING?		
✓ YES - add	\$35 to the filing fee	☐ NO - pay only the	filing fee
	ng fees are listed on the bottom of azcc.gov, under the FAQs.	each form or on the f	ee schedule on our website,
PAYMENT:			
		nt to deduct: \$210.00	
Cash - do not r	nall cash. Cash may be used only for in-per ney orders - must be made payable to "Ari	son submittals.	an " with all words spoiled out and no
abbreviations. (Checks must be completely and properly fille	ed out, including the amoun	t sections. UNACCEPTABLE CHECKS
handwritten or	rinted or preprinted name and address of the stamped names, addresses, or check number	ers; temporary checks (new	vaccounts).
Credit cards -	may be used for in-person submittals, and es of good standing. We accept only Visa, M	for online corporation annua	al reports, online name reservations, or
	RETURN DELIVERY OPTION (PL	·	· • • · · · · · · · · · · · · · · · · ·
✓ Email	Email address: kswenson@capitolservi	ces.com	- -
☐ Pick up	Name:		Phone:
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DOCUMENTS V	VILL BE MAILED IF THEY ARE NOT PIC	CED UP IN A TIMELY MAN	NNER (APPROXIMATELY ONE WEEK)
	FOR ARIZONA CORPORA	TION COMMISSION USE	ONLY
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PICK-UP B	Y:		_ DATE:
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